

**R E V I S E D** (as of 8/23/05)  
**Michigan State Transportation Commission Meeting Agenda**

**Date:** August 25, 2005  
**Time:** 9:00 a.m.  
**Location:** Bureau of Aeronautics Auditorium  
**1<sup>st</sup> Floor**  
2700 East Airport Service Drive  
Lansing, Michigan

**Welcome**

**Commission Minutes**

- Minutes of July 28, 2005 Commission Meeting (**motion to approve**)

**Director's Report – Director Gloria J. Jeff**

- Director's Report

**Oversight**

- Exhibit A-Commission/State Ad Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-Supplemental Commission/State Ad Board Contracts/Agreements....Myron Frierson (**motion required**)
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-1-Supplemental Bid Letting Pre-Approvals....Myron Frierson (**motion required**)
- Exhibit A-2-Letting Exceptions Agenda....John Polasek (**motion required**)
- Exhibit B-Contract Adjustments....John Friend (**motion required**)

**Presentations**

- Fiscal Year 2006 Disadvantaged Business Enterprise Goals....Patricia Collins, Business/Administrative Services (**motion required**)
- Asset Management Council Fiscal Year 2007 Budget....Carmine Palombo (**motion required**)

**Public Comments**

**The September 29, 2005 meeting will be held in Lansing in the Aeronautics Auditorium of the Bureau of Aeronautics Building, beginning at 9:00 a.m.**

The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting or need special accommodations, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at [www.michigan.gov/mdot/0,1607,7-151-9623\\_10697---,00.html](http://www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html)